

REPORT OF THE COMMITTEE ON BUDGET

Voting Members:

Joey Manahan, Chair; Brandon Elefante, Vice-Chair;
Ron Menor, Kymberly Marcos Pine, Tommy Waters

Committee Meeting Held
February 26, 2020

Honorable Ikaika Anderson
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Budget, to which was referred Resolution 20-46 entitled:

"RESOLUTION APPROVING THE CITY AND COUNTY OF HONOLULU'S TWENTY-SIXTH (26th) YEAR ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS, HOUSING TRUST FUND, EMERGENCY SOLUTIONS GRANTS AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM FUNDS, AND AUTHORIZING ITS SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT,"

transmitted by Mayor's Message 22 (2020), dated February 14, 2020, and introduced on February 18, 2020, reports as follows:

The purpose of this resolution is to approve the City's Twenty-Sixth Year Action Plan ("Action Plan") for Community Development Block Grant ("CDBG"), Home investment Partnerships ("HOME"), Housing Trust Fund ("HTF"), Emergency Solutions Grants ("ESG") and Housing Opportunities for Persons with AIDS ("HOPWA") program funds for the projects and activities identified in the Action Plan; and authorize the Mayor, or his designee, to: (1) execute and submit the Action Plan to the United States Department of Housing and Urban Development ("HUD"); (2) accept, disburse, and expend CDBG, HOME, HTF, ESG, and HOPWA program funds for the projects and activities identified in the Action Plan, as approved by HUD; (3) execute such assurances, representations, or certifications as are required by HUD; (4) furnish such additional information, data, and reports as may be required by HUD; (5) execute grant agreements on behalf of the City and County of Honolulu with HUD; and (6) execute any incidental or

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON JUN 3 2020

COMMITTEE REPORT NO. 88

REPORT OF THE COMMITTEE ON BUDGET

Voting Members:

Joey Manahan, Chair; Brandon Elefante, Vice-Chair;
Ron Menor, Kymberly Marcos Pine, Tommy Waters

Committee Meeting Held
February 26, 2020
Page 2

related amendments, agreements or documents in furtherance of the Action Plan grant agreements, including but not limited to any subrecipient agreements with governmental and nongovernmental subrecipients. The resolution further directs the Mayor to advise the City Council in writing of any changes to the Action Plan and the approval or denial of the Action Plan by HUD; and forward a copy of HUD's letter of approval or denial to the City Council.

The Director of Community Services provided your Committee with a brief summary of the Twenty-Sixth Year Action Plan and requested for the Council's approval of the resolution.

At your Committee's meeting, no public or written testimony was received on the resolution.

Your Committee on Budget is in accord with the intent and purpose of Resolution 20-46 and recommends its adoption. (Ayes: Elefante, Manahan, Menor, Pine, Waters – 5; Noes: None.)

Respectfully submitted,


Committee Chair

At the 6/3/20 Council meeting, the Resolution was amended and subsequently adopted as Resolution 20-46, FD1.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON JUN 3 2020

COMMITTEE REPORT NO. 88